

**SUSAN T. ERTMER
WINNEBAGO COUNTY CLERK
OSHKOSH, WISCONSIN**

NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

NAME OF COMMISSION,
BOARD OR COMMITTEE: SOLID WASTE MANAGEMENT BOARD

TIME OF MEETING: 9:00 A.M.

PLACE OF MEETING: SUNNYVIEW LANDFILL
100 W. COUNTY ROAD Y
OSHKOSH, WI

DATE OF MEETING: AUGUST 15, 2012

SUBJECT MATTER OF THE MEETING

1. Call to Order
2. Approve Agenda
3. Public Comments on Agenda Items
4. Announcements/Communications
5. Approval of Minutes – August 1, 2012 Open and Closed Session
6. Discussion/Action – Authorization of Change Order #1 for Presumptive BACT Analysis
7. Discussion/Action – 2012 Retained Earnings Reservation
8. Discussion – 2013 Budget Workshop
9. Closed Session – Pursuant to 19.85(1)(e) and (g), Wisconsin Statutes for the purpose of deliberating or negotiating the purchase of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
 - a. 2012/2013 Tonnage and Revenue Report
 - b. 2013 Budget Workshop – Tipping Fees
 - c. Inland Power Group – Engine/Generator #5 Warranty Claim
10. Return to Open Session to Resume Regular Business
11. Discussion/Action - Consider Approval of 2013 Budget and Tipping Fees
12. Discussion/Action – Consider Settlement Authorization for Engine/Generator #5 Warranty Claim
13. Future Agenda Items
14. Set Next Meeting Date
15. Adjournment